

BOARD MEETING
POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE, FORESTRY, EXTENSION DISTRICT
MINUTES August 3, 2011

1. CALL TO ORDER AND NOTE OF ATTENDANCE

At 9:14 a.m., Director Pope declared the meeting of the Polk County 4-H, Master Gardener, Agriculture, Forestry, Extension District Board of Directors to be in session. Director Ainsworth and Director Wheeler were present.

A CD of the proceedings is on file in the Board of Commissioners' Office.

Staff present: Greg Hansen, Administrative Officer
 Dave Doyle, County Council

2. ANNOUNCEMENTS

3. COMMENTS

4. APPROVAL OF MINUTES

BY CONSENSUS, THE BOARD APPROVED THE MINUTES FROM JUNE 29, 2011.

5. APPROVAL OF CONSENT CALENDAR

MOTION: DIRECTOR WHEELER MOVED, DIRECTOR AINSWORTH SECONDED TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF AGENDA

MOTION: DIRECTOR WHEELER MOVED, DIRECTOR AINSWORTH SECONDED TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

Chairman Pope adjourned the meeting at 9:15 a.m.

**POLK COUNTY 4-H, MASTER GARDENER, AGRICULTURE,
FORESTRY, EXTENSION DISTRICT BOARD OF DIRECTORS**

Craig Pope, Chairman

Mike Ainsworth, Director

Jennifer Wheeler, Director